NOTICE AND AGENDA OF MEETING OF THE ARIZONA POWER PLANT AND TRANSMISSION LINE SITING COMMITTEE

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Arizona Power Plant and Transmission Line Siting Committee and to the general public that the Arizona Power Plant and Transmission Line Siting Committee will hold a meeting open to the public on January 22, 2008, beginning at 9:30 a.m. at The Property Conference Center, 1251 Gila Bend Highway, Casa Grande, Arizona 85222, telephone: (520) 836-1101, and continuing on January 23, 2008 at 9:30 a.m. Public comment will be taken at the beginning of each hearing day. Public comment also will be taken in a special evening session on January 22, 2008, beginning at 6:30 p.m. at the Property Conference Center, 1251 Gila Bend Highway, Casa Grande, Arizona 85222. At the meeting, the Arizona Power Plant and Transmission Line Siting Committee may receive evidence and/or public comment, consider, discuss, deliberate, and/or vote on the items on the agenda.

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1. Call to Order

- 2. Hearing on the Application by Arizona Public Service, in conformance with the requirements of Arizona Revised Statutes §§ 40-360, et seq., for a Certificate of Environmental Compatibility authorizing the Sundance to Pinal South 230 kV Transmission Project, which originates at the Sundance Generating Station, Section 2, Township 6 South, Range 7 East, and Terminates at the Future Pinal South Substation, Section 30, Township 6 South, Range 8 East, in Pinal County, Arizona, Docket No. L-00000D-07-0682-00136; Case No. 136.
 - a. Public comment on the application;
 - b. Hearing on the application;
 - c. Discussion of proposed form of Recommended Opinion and Order; and,
 - d. Vote and decision concerning form of Recommended Opinion and Order.
- 3. The Committee may tour the proposed and alternate routes for the project. The Committee will travel along the route, following an itinerary which will be available at the hearing. A detailed description of the tour routes and itinerary, including a map, will be on file at the Arizona Corporation Commission. Members of the public may follow the Committee's tour by use of their own private vehicles. The Committee will not conduct discussions or any verbal deliberations during the tour. The Chairman of the Committee will make any procedural decisions concerning stops at different points of interest.

4. Next Meeting Agenda, Date, Location and Time.

DATED, this 14th day of December, 2007.

ARIZONA POWER PLANT AND TRANSMISSION LINE SITING COMMITTEE

Laurie A. Woodall, Chairman

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Linda Hogan, voice phone number (602) 542-3931, E-Mail lhogan@azcc.gov. Requests should be made as early as possible to arrange the accommodation.

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